

MEMORANDUM

To: Parties to PSB Docket No. 7466 (EEU Structure)

From: Susan M. Hudson, Clerk of the Board

Re: Department's Funding Request

Date: February 17, 2009

On January 29, 2009, the Public Service Board ("Board") issued a scheduling order providing additional time in the schedule for settlement negotiations and for the Department of Public Service's ("Department") retention of a consultant to evaluate the proposed Energy Efficiency Utility ("EEU") structure.

In the January 29 scheduling order, the Board did not rule on the Department's request that the Board approve the funding of the consultant through the interest accrued from the EEU fund. The Board indicated that the Department's request was incomplete, and if the Department still wished to request an EEU funding source, it should file a request explaining why its request is an appropriate use of interest funds and providing more specifics on the dollar amounts and timeframes for the consultant expenditures. On February 13, 2009, the Department filed a funding request with additional information on its selection of a consultant and dollar amount of funding requested.

Parties may file comments on the Department's funding request by February 23, 2009. All comments should be filed with the Board and the parties in this docket.